

**Downtown Whitewater, Inc.  
Board of Directors Meeting Minutes  
Wednesday, December 27, 2012 – 8:00 am  
Whitewater Municipal Building, 2<sup>nd</sup> Floor, Community Lakefront Room  
312 West Whitewater Street, Whitewater, WI 53190**

**Board members present: David Saalsaa, Cameron Clapper, Geoff Hale, Tyler Sailsbery, Nate Parrish, and Pete Hill**

**Board members absent: Dennis Salverson, Roni Telfer, Glenn Gebauer,  
Also absent: Tami Brodnicki**

**Meeting called to order by President Geoff Hale at 8:05 am.**

- **Approval of Agenda - Moved by Pete Hill, seconded by Geoff Hale; Approved**
- **Approval of minutes for November 28, 2012 – Moved by Nate Parrish, seconded by Tyler Sailsbery; approved**
- **Approval of Treasurer's Report – Moved by Pete Hill and seconded by Tyler Sailsbery to approve addition of budget discussion to the agenda; approved**
- **Recommendations from Organization Committee – (Sent to Board members)**
  - **Moved by Pete Hill, seconded by Tyler Sailsbery to approve changes to current policies and protocol of items suggested by Organization Committee. New protocol to include new job responsibilities for the Executive Director including purchase and administration of Quick Books accounting software, clarification of duties of President, Vice-President, Secretary, and Treasurer. Approved.**
  - **Moved by Pete Hill, seconded by Tyler Sailsbery to approve protocol changes and recommendations for bylaws as presented. Approved.**
- **Moved by Pete Hill and seconded by Tyler Sailsbery to approve reimbursement of \$100 to David Saalsaa for monies spent on a bonus for Tami Brodnicki. Approved.**
- **Discussion led by Geoff Hale concerning line of credit with banks for Downtown Whitewater, Inc. Board decided not to proceed with this at this time.**

**Note: The Board decided to hold off on a more detailed discussion and approval of the budget until the next meeting when a clear breakdown of estimated revenues and expenditures related to operations and special events could be presented.**
- **Nate Parrish left at 9:30 am.**
- **Moved by Pete Hill, seconded by Tyler Sailsbery to appoint Nate Parrish to serve as Interim Treasurer. Approved.**
- **Meeting adjourned at 10:20 am.**

**Minutes recorded by Cameron Clapper; formatted and submitted by Roni Telfer**